

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**February 18, 2008**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
George Diehr, Vice Chair  
John Chiang  
Rob Feckner  
David Gilb  
Henry Jones  
Bill Lockyer  
Tony Oliveira  
Anne Sheehan

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT  
NEGOTIATIONS (Government Code section 11126(c)(17))**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of December 16, 2008, Health Benefits Committee Meeting Minutes
3. Strategic Health Communications
4. Program-Wide Reports
  - a. Quarterly Update
  - b. National Coalition on Health Care Update
  - c. Health Open Enrollment Period Results
  - d. Regional Pricing Update

Information/Pat Macht

Information/Gregory Franklin  
Information/Sandra Felderstein  
Information/Sandra Felderstein

- |                              |    |  |
|------------------------------|----|--|
| Information/Gregory Franklin | 5. | Assistant Executive Officer Report <ul style="list-style-type: none"><li>▪ Annual Calendar Review</li><li>▪ Health Benefits Branch Assignment Matrix</li></ul> |
| Information                  | 6. | Proposed Agenda for March 17, 2009, Health Benefits Committee Meeting  |
| Information                  | 7. | Public Comment   |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.